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9 Attorneys for Claimants  
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10 Abel Marquez, and Cynthia Vencebi

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12 **UNITED STATES DISTRICT COURT**  
13 **CENTRAL DISTRICT OF CALIFORNIA**  
14 **WESTERN DIVISION**

15  
16 UNITED STATES OF AMERICA,

17 Plaintiffs,

18 v.

19 \$2,757,564.00 IN U.S. CURRENCY AND  
20 TWO ITEMS OF JEWELRY,

21 Defendants.

22 JAVIER MARQUEZ, ROMELIA MARQUEZ,  
23 ABEL MARQUEZ and CYNTHIA VENCEBI,

24 Claimants.  
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Case No. CV 14-2320-FMO (AJWx)

**PROTECTIVE ORDER**

[Discovery Matter]

1           The Court, having considered the stipulation of the parties with respect to the two subpoenas to  
2 produce documents, information, or objects or to permit inspection on premises in civil action, issued  
3 on or about November 23, 2016 by the United States of America and directed to Wells Fargo Bank,  
4 N.A. and MoneyGram Payment Systems Inc. (collectively referred to as the “Subpoenas”) in this  
5 matter and good cause appearing therefor, the Court hereby ORDERS as follows:

6           1. Documents produced by Wells Fargo Bank, N.A. and/or MoneyGram Payment  
7 Systems Inc. pursuant to the Subpoenas may include: the personal and private information of the  
8 claimants Javier Marquez, Romelia Marquez, Abel Marquez and Cynthia Vencebi (collectively,  
9 “Claimants”) and/or third parties including, but not limited to, personal financial information, names,  
10 address, telephone numbers, e-mail addresses, social security numbers, driver’s license numbers, dates  
11 of birth, bank records, bank account numbers, tax return information, and similar types of information  
12 (collectively, “profile information”).

13           2. Any and all documents produced by Wells Fargo Bank, N.A. and/or MoneyGram  
14 Payment Systems Inc. pursuant to the Subpoenas shall be designated as confidential only for the  
15 purposes of this case, and not to disclose the documents to non-parties except as needed for the  
16 prosecution of the case, and only if the non-party agrees, in writing, to be bound by the terms of a  
17 protective order prohibiting the disclosure of the documents, or the confidential information contained  
18 therein, to other third parties. If, however, Wells Fargo produces any documents pursuant to the  
19 Subpoena that were previously produced by Wells Fargo and/or are already in the possession of the  
20 government, then the government, from and after the date of production, shall not share those specific  
21 produced documents with third parties without first providing sufficient notice to Claimants, through  
22 their counsel Paro Astourian, and the opportunity to have the Court rule on any objections Claimants  
23 may have.

24           3. Within 90 days of the conclusion of this action (including any appeals), the U.S. shall  
25 destroy the documents produced by Wells Fargo Bank, N.A. and/or MoneyGram Payment Systems  
26 Inc. pursuant to the Subpoenas and certify in writing to counsel for the Claimants that the documents  
27 have been destroyed.

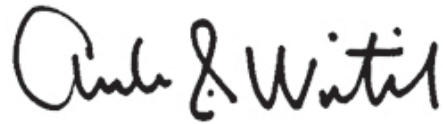
28           4. Absent a further order of the Court, documents produced by Wells Fargo Bank, N.A.

1 and/or MoneyGram Payment Systems Inc. pursuant to the Subpoenas shall not be filed with or  
2 submitted to the Court, or reproduced in any court filings, unless the documents are placed under seal  
3 or all profile information or other has been removed.

4 5. Prior to trial, no party shall disclose documents produced by Wells Fargo Bank, N.A.  
5 and/or MoneyGram Payment Systems Inc. pursuant to the Subpoenas in open court without prior  
6 consideration by the Court.

7 IT IS SO ORDERED.

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9 Dated: December 15, 2016



10 THE HONORABLE ANDREW J. WISTRICH  
11 UNITED STATES MAGISTRATE JUDGE  
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